

EXHIBIT "C"

LETTER ADDENDUM

KR 91-1339

In accordance with paragraph 7 of the Agreement, AG #79-831, Secretary of State #5949 dated November 16, 1979, for the operation and maintenance of traffic signals and/or highway lighting between the STATE OF ARIZONA and the COUNTY OF GILA, it is agreed by both parties that the following location be added to the existing list of intersections to be operated and maintained as set forth in said Agreement:

SR 60 (Driveway Entrance) at MP 247.94  
GILA COUNTY

STATE OF ARIZONA  
ARIZONA DEPARTMENT OF TRANSPORTATION

BY: *Roger L. Hatto*  
State Traffic Engineer

DATE 6/13/91

COUNTY OF GILA

BY: *Refinas P. Smith*  
Chairman, Gila County Board of Supervisors

DATE 6-3-91

ATTEST:

*Rosemary Chaffin*  
Deputy Clerk of the Board of Supervisors

NO. <u>5949</u>
FILED WITH SECRETARY OF STATE
Date Filed <u>07/12/91</u>
<u><i>Richard Mahoney</i></u> Secretary of State
By <u><i>Henry V. Greenwald</i></u>

EXHIBIT "B"

APPROVAL OF THE COUNTY ATTORNEY

I hereby state that I have reviewed the proposed Letter Addendum to the Maintenance Intergovernmental Agreement between the State of Arizona, ARIZONA DEPARTMENT OF TRANSPORTATION and GILA COUNTY and declare the Letter Addendum to be in proper form and within the powers and authority granted under the laws of the State of Arizona.

DATED this 21 day of May, 19 81.

GILA COUNTY

BY:

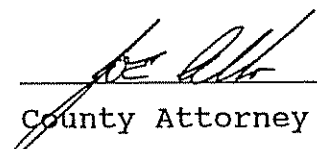
  
County Attorney

EXHIBIT "A"

R E S O L U T I O N

NO. 91-6-1

WHEREAS, The Gila County Board of Supervisors entered into an Agreement with the State of Arizona, Arizona Department of Transportation, (AG #79-831, Secretary of State #5949) dated November 16, 1979, for the operation and maintenance of traffic signals and/or highway lighting; and

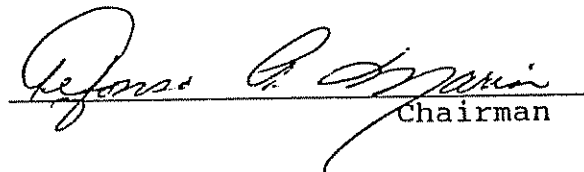
WHEREAS, it was determined that a traffic signal was necessary to be placed at the intersection of SR 60 (Driveway Entrance) at MP 247.94, Gila County, for the safety of the citizens of Gila County.

NOW, THEREFORE, BE IT RESOLVED by the Gila County Board of Supervisors that the SR 60 (Driveway Entrance) at MP 247.94, Gila County, be added to the existing list of intersections to be operated and maintained as set forth in said Agreement.

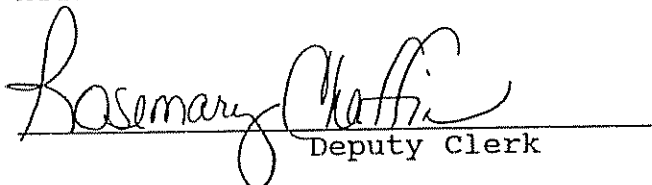
BE IT FURTHER RESOLVED that the Gila County Board of Supervisors authorizes the Chairman to sign the Letter Addendum (Exhibit "C"), which will be made a permanent part of said Agreement.

DATED AND ADOPTED this 3rd day of June, 1991, at Globe, Gila County, Arizona.

GILA COUNTY BOARD OF SUPERVISORS

  
Chairman

ATTEST:

  
Deputy Clerk


MAINTENANCE - TRAFFIC SIGNALS

US 60 - (Driveway Entrance) at MP 247.94

GILA COUNTY

RESOLUTION

BE IT RESOLVED, on this 3rd day of May, 1991, that I, JAMES S. CREEDON, as Acting Director, ARIZONA DEPARTMENT OF TRANSPORTATION, have determined that it is in the best interest of the State of Arizona, that the ARIZONA DEPARTMENT OF TRANSPORTATION, acting by and through the Highways Division, enter into a Letter Addendum to the Maintenance Intergovernmental Agreement with GILA COUNTY for the maintenance and operation of traffic signals and/or highway lighting. This Letter Addendum adds a new signal to Maintenance Intergovernmental Agreement AG #79-831, Secretary of State #5949, filed with the Secretary of State November 16, 1979. THEREFORE, authorization is hereby given to draft said Agreement which, upon completion, shall be submitted for approval and execution by the State Traffic Engineer.

  
for JAMES S. CREEDON, ACTING DIRECTOR  
ARIZONA DEPARTMENT OF TRANSPORTATION

Attorney General

1275 WEST WASHINGTON

Phoenix, Arizona 85007

~~Robert E. Cox~~

Grant Woods

INTERGOVERNMENTAL AGREEMENT

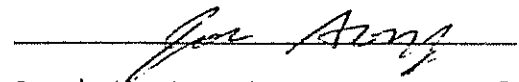
DETERMINATION

A. G. Contract No. KR91-1339, an agreement between public agencies, has been reviewed pursuant to A.R.S. § 11-952, as amended, by the undersigned Assistant Attorney General who has determined that it is in the proper form and is within the powers and authority granted to the State of Arizona.

No opinion is expressed as to the authority of the remaining parties, other than the State or its agencies, to enter into said agreement.

DATED this 25 day of June, 1991.

GRANT WOODS  
Attorney General

  
Assistant Attorney General  
Transportation Section